

VILLAGE OF PALMYRA BOARD OF TRUSTEES
BUDGET WORKSHOP
REGULAR MEETING
March 7, 2012 6:00 p.m.

ROLL CALL: Present: Mayor Daly, Trustees Bradstreet, Piccola, Husk and Nolan.

CALL TO ORDER: The Mayor called the meeting to order at 6:00 pm noting the official newspaper had been notified as to the meeting and it was posted on the Village hall.

PLEDGE OF ALLEGIANCE

BUDGET WORKSHOP: There was further discussion after the tentative budget was amended to correct the hospitalization updates. After a \$10,000 increase to contingency, the tentative 2012-2013 tax rate will be \$11.99 per thousand.

NEW/OLD BUSINESS:

DEC TRAINING: Motion was made by Trustee Piccola, second by Trustee Bradstreet to approve the enrollment of Jim Eckert in "Erosion and Sediment Control" hosted by NYS DEC on April 18, at a cost of \$85.00. Vote, 4 ayes. CARRIED.

EXECUTIVE SESSION: Motion was made by Trustee Bradstreet, second by Trustee Husk to enter into executive session for a matter of personnel at 8:00 pm. Vote, 4 ayes. CARRIED.

PUBLIC SESSION: Motion was made by Trustee Husk, second by Trustee Piccola to move back into public session at 7:15 pm with no action having taken place in executive session. Vote, 4 ayes. CARRIED.

PAYROLL: Motion was made by Trustee Bradstreet, second by Trustee Piccola to eliminate direct deposit for payroll in an effort to achieve greater efficiency and to cut costs. Vote, 4 ayes. CARRIED.

ADJOURNMENT: Motion by Trustee Husk, second by Trustee Bradstreet to adjourn at 7:15 p.m.. Vote, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch
Clerk Treasurer